

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE NEIGHBORHOODS, PUBLIC SAFETY & EMERGENCY PREPAREDNESS

ADMINISTRATIVE ACTION REPORT AND SUMMARY

June 15, 2006

ROLL CALL: 12:07 p.m.

COUNCIL MEMBERS PRESENT: Council Member Jose Ibarra, Chair, Ward 1
Council Member Nina Trasoff, Ward 6

COUNCIL MEMBERS ABSENT: Vice Mayor Steve Leal, Ward 5

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Marie Nemerguth, Assistant to the City Manager
Carl Dresher, Information Technology, Administrator
Stephanie Juarez, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. WiFi – <i>Initial Presentation by Information Technology Staff</i>	<i>Information Technology responsible for further analysis and future RFP</i>
2. Proposed Ordinance – Sites used for Prostitution & Related Activities <i>Continuation of May Discussion (Green Tag)</i> <i>Continued to August 2006 meeting</i>	<i>City Manager's Office responsible</i>
3. Review of Proposed Strategic Plan Elements for Neighborhoods, Public Safety & Emergency Preparedness <i>City Staff Presentation for Subcommittee comment.</i> <i>Subcommittee endorsed plan elements</i>	<i>City Manager's Office responsible for inclusion in overall Strategic Plan</i>
4. Call to the Audience	
5. Future Agenda <ul style="list-style-type: none">- <i>Cable Franchising</i>- <i>Code Enforcement</i>	<i>Next meeting :</i> <i>July 20, 2006</i>

ADJOURNMENT: 12:55 p.m.